

Hart County PDB Meeting  
May 15, 2007 @ 11:30 AM

Members Present: Terry Martin, Melvin Perkins, Jeff Lilly, Justin Baird, Charles Simms, Rita Doyle, Kevin Smalley and Cheryl Brewer

Others Present: Michael George w/ Ross, Sinclair & Associates, Mike Carroll W/Brandstetter Carroll Inc., Carl Hobbs, Mike Thompson and David Butler w/Alliance Corporation,

Meeting called to order by Chairman Terry Martin

Approve Minutes:

There was a motion by Melvin Perkins and second by Charles Sims to accept minutes as read for April 17, 2007. Motion carried.

Approve Claims:

There was a motion by Melvin Perkins and second by Charles Simms to approve claims for Alliance Corporation of \$219,359.65, Cheryl Brewer of \$254.64, Builders Metal of \$29,805.00, IMI of \$11,183.50 and Dallas Welding & Fabricating of \$32,000.00. Motion carried.

Old Business:

David Butler w/ Alliance Corporation discussed Diversified Demolition. Have not received any response from letter sent. They have until May 16, 2007 to respond.

There was a motion by Justin Baird and second by Rita Doyle to approve Houk Insurance Agency bid of \$7,875.00 for 15 months with a \$5000.00 deductible to carry the Builder Risk Insurance for the project. Motion carried.

New Business:

Change order #1 was discussed by the board on contract as follows that Hart County Fiscal Court assignment of all contracts and bids to the Construction Management (Alliance Corporation.). The original sum was \$468,750.00 and the new contract sum including change order will be \$ 6,333,732.00. Contract signed by all parties. There was a motion by Kevin Smalley and a second by Melvin Perkins to approve a change order on contract. Motion carried.

Alliance Corporation / David Butler gave update on project. There was a discussion on water drainage along the side of the law office down the back side of the Dobson dealership.

Brandstetter Carroll/ Mike Carroll gave update on project and the board was informed that KU required the transformer must have a wall surrounding it. Mike said they could make some changes but would check with KU to see if it would be acceptable first.

Ross Sinclair / Michael George gave out the Financial Advisor Report with the ending balance of \$299,077.56 transferred to Bond Fund on closing date of 5/01/07.

There was a motion by Melvin Perkins and a second by Charles Sims to adjourn as there was no other business to discuss. Motion carried.

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Chairman Terry Martin

Next meeting June 19, 2007